

## Message Text

LIMITED OFFICIAL USE

PAGE 01 BOGOTA 03387 222221Z

72

ACTION TRSY-11

INFO OCT-01 ARA-16 ISO-00 L-03 SY-04 USSS-00 CIAE-00

INR-10 NSAE-00 RSC-01 SSO-00 INRE-00 DRC-01 /047 W

----- 016752

O 222205Z APR 74

FM AMEMBASSY BOGOTA

TO SECSTATE WASHDC IMMEDIATE 2349

LIMITED OFFICIAL USE BOGOTA 3387

EO 11652: NA

TAGS: ASEC (USSS)

SUBJ: COUNTERFEIT MATTERS

1. DURING INVESTIGATION OF VISA FRAUD CASE, F-2 AGENT RECEIVED OFFER FROM MEMBER FRAUD RING OF COUNTERFEIT US DOLLAR BILLS WHO SAID CAN DELIVER ONE MILLION DOLLARS.

2. ONE SUCH COUNTERFEIT BILL WAS PURCHASED FOR 300 PESOS (ASKING PRICE IS SIX PESOS PER DOLLAR) AS FOLLOWS: S-50 NT-FR CL/Q-F2 FP 19 BP 16 SER 1969A.

3. F-2 AGENT WILL MEET APRIL 23 WITH SAME PERSON WHO PRESUMABLY WILL HAVE 3000 DOLLARS IN 100, 50, 20 AND 10 NOTES. BECAUSE WE HAVE NO FUNDS TO BUY SAID SUM, WILL MERELY STALL.

4. REQUEST URGENT INSTRUCTIONS SINCE THIS MAY BE SOMETHING BIG

AND WE SHOULD NOT LOSE CONTACT.

VAKY

LIMITED OFFICIAL USE

NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** n/a  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 22 APR 1974  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** RELEASED  
**Disposition Approved on Date:**  
**Disposition Authority:** MorefiRH  
**Disposition Case Number:** n/a  
**Disposition Comment:** 25 YEAR REVIEW  
**Disposition Date:** 28 MAY 2004  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1974BOGOTA03387  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** n/a  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Film Number:** D740094-0248  
**From:** BOGOTA  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1974/newtext/t19740426/aaaaawms.tel  
**Line Count:** 47  
**Locator:** TEXT ON-LINE, ON MICROFILM  
**Office:** ACTION TRSY  
**Original Classification:** LIMITED OFFICIAL USE  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 1  
**Previous Channel Indicators:** n/a  
**Previous Classification:** LIMITED OFFICIAL USE  
**Previous Handling Restrictions:** n/a  
**Reference:** n/a  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** MorefiRH  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 11 SEP 2002  
**Review Event:**  
**Review Exemptions:** n/a  
**Review History:** RELEASED <11 SEP 2002 by martinml>; APPROVED <12-Sep-2002 by MorefiRH>  
**Review Markings:**

Declassified/Released  
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30 JUN 2005

**Review Media Identifier:**  
**Review Referrals:** n/a  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** COUNTERFEIT MATTERS  
**TAGS:** ASEC, (USSS)  
**To:** STATE  
**Type:** TE  
**Markings:** Declassified/Released US Department of State EO Systematic Review 30 JUN 2005